

REVISED AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

**Thursday, July 27, 2006
ANNUAL MEETING**

**FCRHA Board Room - One University Plaza
4500 University Drive
Fairfax, Virginia 22030**

6:30 p.m. – PRESENTATION - *Hollybrooke III Condominiums and Sunset Park Apartments
AHC Limited Partnership*

7:00 p.m. – CALL TO ORDER

PUBLIC HEARING Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Concerning
Issuance of Multifamily Housing Revenue Bonds (Cedar Ridge Project)
Series 2006

ELECTION OF OFFICERS

CITIZEN TIME

APPROVAL OF MINUTES – June 6, 2006 – Special Meeting
– June 15, 2006 – Regular Meeting

ACTION ITEMS:

1. Resolution Number 58-06 Adoption of Revised Moderate Income Definition Policy for Rental Housing Owned or Operated by the FCRHA and Amendments to the Fiscal Year 2007 FCRHA Strategic Action Plan Incorporating the Updated Moderate Income Definition Policy
2. Resolution Number 59-06 Approval of Admissions and Occupancy Guidelines at Crescent Apartments (Hunter Mill District)
3. Resolution Number 60-06 Authorization, Subject to Approval of the Board of Supervisors, to Reallocate and Authorize Disbursement of up to \$40,000 in Tier One Predevelopment Funds and up to \$35,000 in Tier Two Predevelopment Funds from the Affordable Housing Partnership Program Fund of the Housing Trust Fund; Approval of the Financing Plan, including Making a Loan of up to \$3,200.00 for the Acquisition and Rehabilitation of 50 Units at Hollybrooke III Condominiums by AHC Limited Partnership – 16 (Mason District)

- Resolution Number 61-06 Authorization for Submission to the Board of Supervisors of a Proposal for Tax-Exempt Financing in Connection with the Issuance and Sale of Bonds for the Acquisition and Rehabilitation of 50 Condominium Units at the Hollybrooke III Project by AHC Limited Partnership - 16 and Authorization to Hold a TEFRA Hearing (Mason District of 50 Condominium Units at the Hollybrooke III Project by AHC Limited Partnership - 16 and Authorization to Hold a TEFRA Hearing (Mason District)
4. Resolution Number 62-06 Authorization to Revise the Public Housing Admissions and Occupancy Policy and the Housing Choice Voucher Administrative Plan and Funding Approval Associated with Planned Improvements to the Audubon Public Housing Development (Lee District)
5. Resolution Number 63-06 Authorization to Execute an Amendment to the Loan Documents Extending the Term of the Loan to the Virginia Housing Development Authority (VHDA) Loan for Sojourn House (Springfield District)
6. Resolution Number 64-06 Authorization for the Department of Housing and Community Development to: (1) Revise the Financing Plan to Conform to Credit Enhancement Requirements in Connection with the Issuance of Bonds for the Acquisition and Rehabilitation of the Cedar Ridge Apartments, (2) Expend up to \$200,000 from Fund 946, Revolving Development Fund, and (3) Enter into a Purchase and Sale Agreement with FCRHA Cedar Ridge LLC for the Acquisition and Rehabilitation of the Cedar Ridge Apartments (Hunter Mill District)
7. Resolution Number 65-06 Issuance of Fairfax County Redevelopment and Housing Authority Revenue Bonds (Braddock Glen Adult Day Health Care Center and Southgate Neighborhood Community Center) Series 2006 (Braddock and Hunter Mill Districts)
8. Resolution Number 66-06 Authorization to Execute a Contract Modification on Behalf of the Fairfax County Redevelopment and Housing Authority (FCRHA) with Bank of America to Increase the \$10 million Tax-Exempt Line of Credit to \$15 million

ADMINISTRATIVE ITEMS:

1. Resolution Number 67-06 Authorization to Submit Section 8 Management Assessment Program (SEMAP) Certification and Public Housing Assessment System (PHAS) Management Operations Certification to the U.S. Department of Housing and Urban Development (HUD)

2. Resolution Number 68-06 Authorization to Revise and Update the Family Self-Sufficiency Action Plan and Submit to the U.S. Department of Housing and Urban Development for Approval
3. Resolution Number 69-06 Adoption of Changes to the Fairfax County Redevelopment and Housing Authority (FCRHA) Purchasing Resolution to conform to the Fairfax County Purchasing Resolution
4. Resolution Number 70-06 Proposed Revisions to the Fairfax County Redevelopment and Housing Authority (FCRHA) Administrative Regulations Concerning the Sale and Rental of Affordable Dwelling Units (ADUs) (the Administrative Regulations)

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary –
2. Contracts of \$50,000 or Less
3. Minutes of the Housing Ownership, Management, and Security Committee Meeting– July 18, 2006
4. Minutes of the Planning and Development Committee Meeting – July 19, 2006
5. Minutes of the Finance Committee Meeting – July 19, 2006
6. Summary of the Joint Planning and Development and Finance Committees Meeting July 19, 2006
7. Affordable Dwelling Unit (ADU) Tracking Report
8. Fairfax County Redevelopment and Housing Authority Calendars of Meetings – September and November 2006

CLOSED SESSION:

For consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow seven working days in advance of the event in order to make the necessary arrangements.